

Message Text

UNCLASSIFIED

PAGE 01 RABAT 00345 181739Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 COME-00 L-03 H-02 TRSE-00

FRB-01 /025 W

-----045508 190707Z /10

R 181607Z JAN 78

FM AMEMBASSY RABAT
TO SECSTATE WASHDC 4223

UNCLAS RABAT 0345

E.O. 11652: N/A

TAGS: CPRS MO

SUBJECT: DILORENZO BLOCKED ACCOUNT

REF: (A) STATE 010243; (B) RABAT 5615

EMBASSY FOLLOWED UP DILORENZO CASE WITH BMCI ON JANUARY 17. MR. FERRERI OF BMCI CONFIRMED THAT FUNDS WERE TRANSFERRED FROM DILORENZO ACCOUNT TO MORGAN GUARANTEE TRUST COMPANY IN NEW YORK ON OCTOBER 11, 1977. ON DECEMBER 28 BMCI RECEIVED A TELEX FROM MORGAN, WHICH APPARENTLY HAD NOT YET RECEIVED THE FUNDS, ASKING WHEN DILORENZO'S MONEY WAS TO BE TRANSFERRED. BMCI CONFIRMED TO MR. SILBA OF MORGAN IN A DECEMBER 29 RETURN TELEX THAT THE FUNDS WERE TRANSFERRED TO MORGAN ON OCTOBER 11 AND REQUESTED MORGAN TO FORWARD DILORENZO'S MONEY TO HIS ACCOUNT AT THE BARNETT NATIONAL BANK OF HOLLYWOOD, FLORIDA. BMCI HAS NO FURTHER INFORMATION ON THIS CASE. ANDERSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CITIZEN PROTECTION, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 18 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978RABAT00345
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780028-0370
Format: TEL
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780150/aaaabppw.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6e033ce2-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 10243, 78 RABAT 5615
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3755245
Secure: OPEN
Status: NATIVE
Subject: DILORENZO BLOCKED ACCOUNT
TAGS: CPRS, MO, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6e033ce2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014